



...by Dawn's Early Light

Highlights of the LIU Board Meeting of February 6, 2024

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Todd Gettys, Jennifer Goldhahn, Marc Greenly, Stephanie Harbaugh, Sally Kacar, Sara Keefer, Cassandra Liggins, Cindy Rohrbaugh, Tedd Sayres, Mark Smith, and Scott Wingard.

◆ **Brandon Boyer** from the Tuscarora School District, **Sara Keefer** from Northeastern School District and **Jennifer Goldhahn** from Bermudian Springs School District were appointed and sworn into office to serve an unexpired term on the Board through June 30, 2024, pending the next LIU election.

◆ Dr. Laura McCusker provided an overview of the **LIU Comprehensive Plan**.

◆ The Board granted approval to apply for the following **grants**:

- Dollar General Literacy Grant
- PCCD 2023-2024 School Mental Health
- School Safety Grant

◆ The following **job description** was **adopted**:

- Student Services Specialist

◆ The **Office Calendar** for 2024-2025 was adopted.

◆ **Action items** adopted by the Board:

- Addendum to Employment Agreement of Assistant Executive Director
- Addendum to Employment Agreement of Director of Finance
- Addendum to Employment Agreement of Director of Human Resources
- Dafna Lender Contract
- Dr. Jessica Bentley-Sassaman Contract
- Parallel Learning Behavioral Health Contract
- Presence Learning Contract
- Steve Cadigan Contract
- Positive Action Curriculum

◆ In **personnel** actions, the Board accepted 10 resignations, 5 retirements, and appointed staff to fill 8 professional and 14 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **March 5, 2024**, at **7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting **resources** at the following locations:

Board Meeting [Agendas](#)

Board Meeting [Minutes](#)

For more information:
contact the LIU Administration office
by email to aecrouse@iu12.org